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ASX ANNOUNCEMENT  
(ASX: ANO)

19 JUNE 2008

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## **GENERAL MEETING OF SHAREHOLDERS – CHAIRMAN’S ADDRESS**

So far this year we have seen significant achievements in several areas.

- Our new ZinClear<sup>®</sup>-IM business line has shown outstanding success culminating in the recent distribution agreement with The Dow Chemical Company’s Amerchol business;
- Our Cercat<sup>™</sup> fuel catalyst has resumed volume production through our strategic relationship with Energenics;
- Advanced Nano’s internal product development and marketing activities have been refocussed to apply our resources in support of business lines that can achieve commercial success at scale. This has led to all aspects of the Company’s operations having been reviewed and significant efficiencies have been achieved; and
- The Company has recognized that it has grown beyond the nanotechnologies that formed the foundation of the business several years ago. Now that a variety of technologies are employed in the manufacture of our advanced materials we have chosen a new name that will enable us to project a more relevant image to the world.

The ZinClear<sup>®</sup> success story continues with a sales growth of 125% this year compared to financial year 2007, which was 33% up on 2006.

Our new relationship with Dow provides a very important market channel to the significant North American market. This market alone represents about 30% of what today is a global market estimated to be in excess of \$300 million for UV actives for sun care products.

Our multi-year, renewable distribution agreement with Dow Amerchol provides personal care customers in North and Latin America with Advanced Nano’s leading-edge sun care technology combined with the formulation, technical and marketing resources of Dow.

Advanced Nano completed its first major commercial shipment of ZinClear<sup>®</sup>-IM under this distribution agreement earlier this month. This order was shipped from the Company’s Western Australian facility in full and on time and very positively demonstrates our ability to deliver large scale orders.

Our important and strategic relationship with Energenics is now starting to deliver and we have recently resumed production of our fuel catalyst product, Cercat<sup>™</sup>. We expect the first shipment to take place within the next few weeks and Energenics continues to indicate a high confidence level of providing further orders for additional product to be shipped during the remainder of the 2008 calendar year and beyond.

Focusing of the Company’s product development efforts to emphasize the most attractive commercial prospects is a very important task for the executive and for me personally. A detailed review of all development activities is underway while we continue to support a number of evaluation and development programs with potential customers worldwide.

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We also anticipate benefits in consolidation of senior management and business development activities to our Technology Park facilities. This will help facilitate a customer-focused research and development effort that aligns with the core objective of achieving commercial success at scale with major product lines.

Antaria Limited is the proposed new company name. The Company is no longer solely a nanotechnology company. Antaria will be promoted as “an advanced materials world” – a concept that we already believe is a reality within the Company – but we will extend that concept to our market places through a brand recognition process.

### **About Advanced Nano**

Advanced Nanotechnology Limited develops, manufactures and sells a range of advanced metal oxide powders and dispersions. Advanced Nano’s products are marketed under four parent brands, ZinClear® – broad spectrum, mineral-only UV filters in cosmetic emollients used for sunscreen, skincare, and pharmaceutical formulations that allow SPF 30+ sunscreens containing only zinc oxide as the UV absorber; Alusion® – plate-shaped particles used to enhance colour cosmetics formulations to mask wrinkles and fine lines; Cercat™ – cerium oxide nanoparticle dispersion used in diesel fuel applications; and NanoZ® – nano zinc oxide additives that allow stable UV absorber performance for coatings and plastics.

### **Further Information:**

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